

**LEGISLATIVE/LICENSING COMMITTEE MEETING  
CALEDONIA VILLAGE HALL  
5043 CHESTER LANE, RACINE, WI 53402  
Monday, June 11, 2018**

Trustee Wanggaard called the meeting to order at 4:15 p.m. In attendance were:

**Committee Members:** Trustee Kevin Wanggaard and Trustee Dave Prott

**Department Managers:** Village Administrator Tom Christensen and Village Clerk Karie Torkilsen

**Also in attendance:** Trustee Dale Stillman, Captain Brian Wall, and HR Director Toni Muise

**AGENDA WAS TAKEN OUT OF ORDER: 1, 3, 2, 4, & 5**

**1. Approval of minutes**

**Trustee Prott moved to approve the minutes as printed from May 14, 2018. Seconded by Trustee Wanggaard. Motion carried unanimously.**

**2. Special Event Permit for Buca's Bar & Grill – 4234 Douglas Ave**

The applicant was not present. The Committee reviewed the materials. They're having a live band, and are limited on space. The applicants were given the information and parameters of what they can and cannot do. There was concern because of the limited space, and keeping the drinking on the licensed perimeters and away from the parking lot. Captain Brian Wall stated they have not had issues with them in the past. The liquor is to be confined to the map submitted for the liquor license, as of now it's restricted to the patio and west of patio grass area. Because the applicant was not present to answer questions, the committee decided to lay over taking action until Monday. Applicant is required to attend Monday's meeting.

**Trustee Prott motioned to lay this over until Monday, at 6:30 for an License & Legislative meeting in which applicants are required to appear. Seconded by Trustee Wanggaard. Motion carried unanimously.**

**3. Approval of New Class B Combo Liquor License/Hwy 38, LLC/Trade Name Tailgaters, 7641 Hwy 83/Hasen Salem , Agent/ formally known as Shamrock**

The owner/applicant was present. Torkilsen stated this was the old Shamrock on Hwy 38. St. Rita's Church did not renew their Class B license this year, so one became available. Mr. Salem was able to obtain a regular license opposed to a Reserve.

Salem stated they've updated the facility. They've taken out the carpet and put in hardwood flooring. They've updated the ceilings, electrical, the appliances and will be replacing most of the kitchen equipment. There was a fire inspection today, and there were just minor changes required (such as exit signs). There will also be landscape work being done to the property. Trustee Wanggaard commented on how dated the establishment was, and is glad a local restaurant is opening up there. He felt this would be positive for the community.

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Salem is planning to open by the end of August, but there is still a health inspection that will need to be done in July. This license is effective July 1<sup>st</sup>, as long as he obtains occupancy.

Captain Brian Wall commented that the general area and previously establishment have been considered a “low call institution” and expects it to be the same moving forward with the new owner.

**Trustee Prott moved to approve New Class B Combo Liquor License/Hwy 38, LLC/Trade Name Tailgaters, 7641 Hwy 83/Hasen Salem, Agent/ formally known as Shamrock. Seconded by Trustee Wanggaard. Motion carried unanimously.**

**4. Approval of New Class A Combo Liquor License/Harjaps Enterprises LLC./Trade Name Ayra’s Mobil, 7100 Douglas Avenue/Avtar Singh, Agent/formally known as Ayra’s Gas and Grocery**

Applicants were not present. Everything submitted seems to be in order; the application is complete and the applicant has submitted all the necessary documents. They’re set to close at the end of the month. Trustee Wanggaard stated they have to be at the Village Board meeting, and wanted to ask them standard questions for new owners (such as procedure for ID checks).

**Trustee Prott motioned to lay this over until Monday, at 6:30 for an License & Legislative meeting in which applicants are required to appear. Seconded by Trustee Wanggaard. Motion carried unanimously.**

**5. Adjournment**

There being no further business, Trustee Prott moved to adjourn the meeting at 4:44 p.m. Trustee Wanggaard seconded. Motion carried unanimously.

Respectfully submitted,

Joslyn Hoeffert  
Deputy Village Clerk